## TIPPECANOE COUNTY DRAINAGE BOARD

# February 3, 2021 Drainage Board Meeting Minutes

#### Those present were:

Tippecanoe County Drainage Board President David S. Byers, Vice President Tracy A. Brown, member Thomas P. Murtaugh, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Engineering Consultants Dave Eichelberger from Christopher B. Burke Engineering LLC, Dave Buck from Beutler Fairman Seifert, Drainage Board Executive Administrator Brenda Garrison and Tim Walters, Surveyor's office GIS Technician were in attendance. Michelle Watts from Butler Fairman and Siefert and James Butcher- Surveyor Office Project Manager were absent.

## **Approval of Minutes**

Thomas Murtaugh made a motion to approve the January 6, 2021 Drainage Board minutes as written. Tracy Brown seconded the motion. Motion carried.

### Resolution 2021-DB-01 Upper Elliott Impact Drainage Area

Surveyor Zach Beasley presented Resolution 2021-DB-01 Establishing Upper S.W. Elliott Impact Drainage Area to the Board. He noted this resolution was written to protect landowners within the S.W. Elliott Regulated Drain #100 watershed: due to the lack of a defined overland flow path for surface stormwater runoff and limited capacity of the existing closed tile system. An exhibit showing the specific area impacted was part of the Resolution. He then reviewed the specific area to be designated a Drainage Impact Area utilizing GIS. It was located on the East side of Lafayette, south of SIA and extended across Newcastle and Wyandotte County Roads. The Surveyor stated this was a result of a study of the Upper S.W. Elliott Watershed. He noted the City of Lafayette Engineer's Office and the County Surveyor's office were working together on this issue. There was roughly 1000 acres of runoff north of the intersection of Wyandotte and Newcastle Roads that was restricted due to the inadequate outlet in that area. The depressional area would remain in the current location. Any future development would outlet to the west and south into the Ilgenfritz County Regulated Drain. The release rate was now restricted to 0.13cfs. for the area as indicated in the Exhibit accompanying the Resolution. Responding to Thomas Murtaugh's inquiry, the Surveyor reviewed the path of the Ilgenfritz Drain. There was no public comment. Thomas Murtaugh made a motion to approve Resolution #2021-DB-01 Establishing Upper S.W. Elliott Impact Drainage Area. Tracy Brown seconded the motion. Motion carried.

Petition to Partially Vacate the Perry Davis Regulated Drain/ Branch #05 aka Isfelt Main/Keith and Debra Stingley
The Surveyor presented a Petition to Partially Vacate the Perry Davis Regulated Drain- more specific Branch #05 aka Isfelt
Main- submitted to his office by Keith and Debra Stingley. The area was located North of Co. Rd. 1300 South and East of
County Road 500 East, in Lauramie Township. He stated the petition was reviewed by his office and recommended approval.
Debra Stingley approached the Board and stated they wanted to put the area of their property back into a wetland. There was
no public comment. Thomas Murtaugh made a motion to approve the Petition to Partially Vacate the Perry Davis Regulated
Drain as submitted. Tracy Brown seconded the motion. Motion carried. Debra and Keith Stingley thanked the Board.

#### **Public Comment**

As there was no public comment, Thomas Murtaugh made a motion to adjourn. The meeting was adjourned.

David S. Byers, President

Tracy A. Brown, Vice President

Brenda Garrison, Executive Administrator

Thomas P. Murtaugh, Member